



**Knights of Columbus  
Council #1221  
Business Meeting Minutes  
August 13th, 2020**



**Call to Order**

Thursday August 13, 2020 at 7:05 P.M.

**Warden’s Report on Membership Card**

By Bro Dan Gulley:  
All present are current members.

**Prayer**

The Lord’s Prayer for was prayed by all.

**Pledge of Allegiance**

The Pledge of Allegiance was omitted.

**Roll Call of Officers**

Grand Knight	Mike Carter	Present
Chaplain	Fr Jeremy Gries	Absent
Deputy Grand Knight	Ron Webber	Present
Chancellor	Matt Payne	Absent
Financial Secretary	Matt Lincoln	Present
Recorder	Dustin Jones	Present
Treasurer	John Kaiser	Present
Advocate	Greg Reger	Absent
Warden	Dan Gulley	Present
Inside Guard	Eric Hunter	Absent
Outside Guard	Steve DeWitt	Absent
First Year Trustee	Sean Missi	Absent
Second Year Trustee	Steve Byerley	Present
Third Year Trustee	Charlie Archer	Present
Lecturer	Mike Albers	Present

**Opening Olde**

The Opening Olde was omitted

**Chaplain’s Message**

*No message from Fr. Jeremy this week. Beatification of Fr. McGivney is Oct 31<sup>st</sup>. Oct 24<sup>th</sup> there will be a beatification mass at Holy Family. Looking for someone to lead the planning effort.*

**Reading of and Approval Minutes of Previous Meeting**

The previous meeting's minutes were not distributed at the meeting. They will be circulated at the next meeting.

### **Report of Admission Committee and Reading of Applications**

Bro. Matt Lincoln: Nothing to report for this meeting.

### **Balloting for Membership**

Nothing to report for this meeting

### **Initiations**

None

### **Grand Knight's Report: WGK Mike Carter**

- Members need to do their jobs to support the family, the Church, their KofC Council
- We are in need of help to work the fish fries, especially at dinner for the rushes.
  - These are some of our only consistent fundraisers to maintain income
  - By performing well and being consistent, we will establish recurring clientele week-after-week (and potentially attract new members as well)
- We had one of the top 10 member recruiters in Indiana, congratulations to Matt Lincoln!

### **Treasurer's Report: Bro. John Kaiser**

- At the end of May, the General Fund had \$18,842, the Gaming Fund had \$3,576 and the CBC Fund had \$2,849.
- From here on, we have to watch our expenditures.
- *(For new members, CBC stands for The Columbia Building Corporation which is a separate entity from Knights of Columbus 1221. Each 1221 member is also a shareholder in the CBC)*
- It takes \$3000 avg/month to keep the doors open (not including maintenance/events)
  - Insurance is our biggest recurring expense
- Rental prospects are looking up due to Kentucky shutting down receptions

### **Deputy Grand Knight's Report: DGK Ron Webber**

- Looking to have our own Harvest Homecoming events here at the hall, including cornhole events, fish fry, pull tabs, etc.
- Working to renegotiate our utilities to help with bills.
- Picking up some fish fryers from St. Mary's for use here at the hall
- If you know of members that are delinquent, put a bug in their ear. Talk with them about getting involved and back down to the hall.
- Red Cross blood drives
  - Successful event – collected all the blood that they could handle
- \$200 donation to Bruce Harbison memorial golf scramble
  - Sept 25<sup>th</sup> golf scramble
- Fish fry on Sept 4<sup>th</sup>
- Fish fries will be twice a month through November (1<sup>st</sup> and 3<sup>rd</sup> Friday's of the month)
  - Will be a big help on keeping us financially stable

- Gross between \$3k-\$4k per fry

**Financial Secretary's Report: Bro. Matt Lincoln**

- Outstanding bill to the state yet to pay
  - Working to get state fees waived
- Supreme has exempted all payments for 2020
- We have 4 new members to KofC YTD (Quota is 20 new members)
- Will Block Sr. passed away
- Working to do a telethon to call members

**Program Director: Bro. Mike Worden**

**Trustees/House Committee Report: DGK Ron Webber**

Nothing to report

**Report of Service Program Committees:**

- **Membership Director:**
- **Church Director:**
- **Community Director:**
- **Council Director:**
- **Family Director: Ben Wessel**
- **Culture of Life Director: Bro. Bob Burkholder**
- **Youth Director:**
- **Vocation Director: Mike Worden**
- **Gibault Envoy:**
- **Special Olympics Envoy:**

**Advocates Report: Bro. Greg Reger - absent**

- *Acts as parliamentarian for the council*
- *Should have a working knowledge of Robert's Rules of Order, Charter, Constitution & Laws, Council by-laws and Method of Conducting Council Meetings*
- *When needed, will seek legal assistance from the state advocate*

**Report of the Fourth Degree:**

None

**Report of Round Table Chairman**

None

**Report of Standing Committees**

Gaming: Bro. Ron Webber - None

**Insurance Field Agent Report**

*No Report and No Agent*

### **District Deputy Report**

*District Deputy Phillip Lauder*

[district35@indianakofc.org](mailto:district35@indianakofc.org)

### **Good of the Order**

- WGK: Showed a video about Cardinal Ritter
  - Being in New Albany, we are blessed to be the birthplace of one of the national leaders of our faith
  - Looking for help at the Cardinal Ritter house from the council

### **Closing Prayer**

WGK: Pray that we may be ever united in charity, that God may bless our work, aid to keep our pledges for His greater glory, and that he may grant eternal peace to the souls of our departed brothers.

### **Adjournment**

The meeting was adjourned at 8:06 P.M.

Submitted by: Recorder, Dustin Jones, September 10, 2020

Attested to by: WGK, Michael Carter, September 10, 2020